PODDO 0103057 Coolea Air Conditioning Mr. Requester's Name 1646 Fourtwers Dr. Address OI MAY 23 PM 3: 36

Clearwater FL 33756
City/State/Zip Phone #

€ : ?E031(7/97)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	Other	Examiner's Initials	

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OFFICER / DIRECTOR RESIGNATION

I, Elizabeth A. Dennis, hereby resign as Director (Title)		
of Coolco Air Conditioning, Inc. (Name of Corporation),		
a corporation organized under the laws of the State of FloRida		
and affirm that the corporation has been notified in writing of the resignation.		
(Signature of resigning officer/director)		

FILING FEE IS \$35.00 V

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314